

**MEETING MINUTES**  
**WATER QUALITY ASSURANCE REVOLVING FUND ADVISORY BOARD**

ADEQ, 1110 West Washington, Phoenix Arizona, Room 250

April 27, 2007

**Board Members in attendance:**

Lee Stein	Richard Bark
Tamara Huddleston	Hsin -I Lin
Dave Christiana	Kelly Barr
Karen O'Regan	Rick Lavis
Bridget Bero	Steve Besich
Jim Vieregg	Nicholas Wallwork
Karen Masbruch (Nancy Peterson)	Glinda Weddle

**Board Members Absent:**

Amanda Stone  
Manuel Ramirez  
Karen Gaylord  
Lori Faeth

The meeting was called to order at 9:10

**I. Welcome/Opening Comments/Administrative Issues-**

- A. Meeting Schedule/Year End Review** – Chairman Lavis went over the remaining year schedule.
- B. Budget Footnotes** – Handouts were presented to Board members in their packets. Chairman Lavis summarized the footnotes.
- C. Participation in WQARF Conference – (The 20<sup>th</sup> Anniversary of the Environmental Quality Act and ADEQ: Assessing & Protecting the State Water Quality) – June 5, 2007** – Chairman Lavis was asked to make a presentation on the WQARF program at this event and invited Board members to attend.
- D. Participation in CAB program – March 7, 2007** - Chairman Lavis was invited to attend and presented information on the WQARF board.
- E. Addendum** – This will be added to the five year report

**II. Approval of January 26, 2007 Minutes** – Ms. Glinda Weddle moved to accept the minutes as written. It was seconded by Ms. Karen O'Regan and passed.

**III. Election of Officers**

- A. Report of Nominating Committee** – Ms. Kelly Barr submitted for Board consideration Mr. Nick Wallwork as chairman and Ms. Karen Gaylord as Vice-Chairman.  
Mr. Steve Besich moved to accept the nominations. It was seconded by Mr. Richard Bark and passed.

**IV. Departmental Reports**

- A. **ADEQ** – Ms. Julie Reimenschneider introduced Ms. Danita Hardy and Mr. Mike Beasley as two new projects managers in Phoenix for the WQARF program.  
Chairman Lavis continued with his CAB retreat report by stating he would like to have the CAB members start attending meetings again to give reports and build a relationship.  
Ms. Samantha Roberts went through the department report that was included in the Board members packets.

Ms. Ana Vargas, manager of the Legal support unit, talked about the first WQARF lien at the Spring Joint Facility in the Miracle Mile WQARF site. A judgment was awarded to ADEQ for \$116,233.81 for WQARF program costs incurred at the site.

Chairman Lavis also announced that the funding priorities committee will meet May 11, 2007 at Ms. Karen Gaylord's office; the meeting time to is to be announced at a later date. The purpose of the meeting is to cover the delisting proposal and working party incentives.

- B. **ADWR** – Mr. Dave Christiana reported on ADWR staff changes and reviewed the report given to Board members in their packets.

**V. Special Report: Dry Cleaners inventory Project**

- A. **Dry Cleaner Report** – Chairman Lavis summarized the report and stated all Board members should have received a copy of the report.

1. **Sites with Potential for Releases** – Ms. Samantha Roberts commented that the project was completed in an effort to compile a list of dry cleaners with potential contamination. The information was to be used in future negotiations regarding Drycleaner Legislation.

- B. **Staff Response; What is ADEQ doing with this report?** - Ms. Samantha Roberts reported that Mr. Tim Erwin and his unit, which conduct Preliminary Assessment (PA)/Site Inspection (SI) and WQARF Preliminary Investigations (PIs), have 17 ways they are using the list and the report. The information will be used in terms of listing the site on the registry or not. The highest potential sites are being looked at first. The staff is working with the Water Quality Section in terms of wells near those sites.  
Mr. Jim Vieregg asked if Mr. VanWolf was sent a copy of the report. Ms. Samantha Roberts responded that she was unsure. Mr. Jim Vieregg requested a copy be sent to him. Chairman Lavis asked that his comments be received by the board and the review progress being conducted gets reported at each WQARF board meeting.

**VI. Action Items**

- A. **Adoption of the E & E Revised Scoring Model** - Chairman Lavis asked the Board if they were able to adopt the scoring. Mr. Richard Bark indicated that he would like clarification on the scoring and have a good understanding of

what a score on a property means. He would like a study session on the model. He offered to e-mail his issues to Ms. Karen Gaylord. Mr. Jim Viereggs supported the proposal offered by Mr. Richard Bark. Chairman Lavis will set up the meeting. Further discussion was held on the E & E model history.

Ms. Nancy Peterson asked that CAB's be invited to this meeting especially if sites are going to be rescored.

Ms. Kelly Barr questioned why funds are not used as per the score and further discussion was held on that subject. She also felt that due to discussions there also needs to be a meeting that not only discusses the E & E model but the dollars spent consistent to the model.

Chairman Lavis requested a memo sent to Ms. Karen Gaylord, Ms. Samantha Roberts and himself with a list of issues to discuss.

- B. **Delisting Proposal** – The proposal will be reviewed by Ms. Karen Gaylord's committee when they meet.

## **VII. Discussion Items**

- A. **Relationship of CAB System to WQARF Board** – Chairman Lavis referenced this early and hopes the new leadership will look further into this topic. CAB members should come to meetings, give presentations, ask questions etc.
- B. **WQARF Site Remediation Award** - Mr. Jim Viereggs described the basis of the award. WQARF should have an annual acknowledgement for individual companies that are working with the WQARF program. Ms. Nancy Peterson recommended that CAB members be the first recipients of this award.

## **VIII. Committee Reports**

- A. **Budget & Finance Committee** –
  - 1. **Status of 2006-2007 Budget** - Mr. Nick Wallwork went over the handout in the Board packets. He reported that WQARF is \$200,000 ahead on revenue and also ahead on cost recovery and expenditures. The budget looks consistent for the time of the year.
  - 2. **Preparations for Adoption of the 2007-2008 Budget by 6/29/07** – Chairman Lavis went over the proposal for the 08 budget. Chairman Lavis requested an update of the progress chart. He also went over the budget and expenditure reports for WQARF. Chairman Lavis reminded everybody that the program should be putting an emphasis on cutting core cost and keeping expenses on the sites side of the budget. .
  - 3. **Possible Budget Reduction** – Chairman Lavis stated there was talk of a budget reduction.
- B. **Funding Priorities Committee** –
  - 1. **Working Parties Incentives** - Deferred

**C. Legislative Committee**

1. **SB 1441 – Lifting of the \$18 Million CAP** – Mr. Richard Bark reported that the bill was lost.
2. **2007-2008 Appropriations** - Mr. Richard Bark reported that budget bills are coming out in a few weeks. The footnotes will mostly likely remain as well as full funding.

- C. Dry Cleaner Program Committee** – Mr. Lee Stein reported the committee meets daily and wants the Department to see about interest in a program. The committees view is, if a legislative solution is not possible, then the Department should start to take action on the cases. Mr. Jim Vieregg encouraged Mr. Lee Stein to make sure and communicate with Mr. Van Wolf on this progress. Mr. Lee Stein stated he has been.

- IX. Public Comment** – The Board recognized Mr. Tom Suriano’s appearance at the meeting. The Board wanted to send blessings to Mr. Chuck Shippley due to a recent heart attack and to Ms. Karen Gaylord on her loss.

**X. Adjournment -**

Ms. Karen O’ Reagan moved and Mr. Nick Wallwork seconded to adjourn.